

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

P.O. Box 347
Mammoth Lakes, CA 93546
760-924-1800 phone, 924-1801 fax
commdev@mono.ca.gov

P.O. Box 8
Bridgeport, CA 93517
760-932-5420 phone, 932-5431 fax
www.monocounty.ca.gov

Meeting of January 16, 2014 7:00 P.M.

Animal Control/Public Health Conference Room
199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Mike Booher, Walt Lehmann, Steve Noble, Bob Peters

Presenters & County staff present: Wendy Sugimura, Jeff Ulrich, Doug Power, Bruce Woodworth, Marcus Bunn, Tim Fesko

Public present: Ingrid Braun, Aaron Coogan, Justin Nalder, Candace Desarmo Coury

1. **Call to Order** by Chair Beck at 7:00 pm and **Pledge of Allegiance.**
2. **Public comment** (for items not listed on agenda):
3. **Appoint/Nominate RPAC Officer for 2014:** Motion to retain the same officers: Barry Beck (Chair), Steve Noble (Vice Chair), Erinn Wells (Secretary). Moved by Beck, second by Booher. Ayes 5 Noes 0 Absent 3.
4. **Informational Items:** Updates were given by each of the representatives below.
 - a. Supervisor Report (Tim Fesko)
 - b. MCMWTC update (Doug Power)
 - c. USFS update (Jeff Ulrich)
 - d. Update on local planning issues (Wendy Sugimura)
5. **Action Items**
 - a. Approve minutes of meeting held Nov. 21, 2013. Moved by Peters, second by Beck. Ayes 5 Noes 0 Absent 3.

6. Discussion Items

- a. Bryant Field Airport Capital Improvement Projects (Garrett Higerd): Higerd was unavailable, and Lehmann provided a verbal update on his behalf. The RPAC discussed the CIP, and requested Higerd brief the RPAC when he takes the item to the Board of Supervisors.
- b. Review trail maps (Jaryd Block, Wendy Sugimura): Block was unavailable. Sugimura handed out the trail maps for final review. Cut-off sentences and a few typos were noted. These errors will be fixed and then posted on the Bridgeport RPAC website for download and use by all.
- c. Establish action items for summer Main Street Revitalization (Wendy Sugimura): Sugimura reviewed the prioritization exercises and requested the RPAC provide staff with the flexibility to determine the most competitive project possible for Alternative Transportation Program funding and develop the full scope of work. Consensus was to provide that flexibility, and staff would report back on an ATP application.

7. Future agenda items:

- a. Main Street Revitalization Projects

8. **Adjourn** to Feb. 20, 2014 meeting – Twin Lakes Annex Conference Room.